

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 40**

**CITY OF STRUTHERS  
6 Elm Street, Struthers, Ohio**

**THURSDAY, OCTOBER 12, 2006 @ 5:00 P.M.  
A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Thursday, October 5, 2006)**

**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. TREASURERS: Outsourcing of Tax Bill Printing Process.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$214.37	Pay September fuel reimbursement to the internal service fund
Auditor	\$20,090.00	To record the final expense for the Ohio Public Works Commission project CF02G Distribution #9 paid to Dickey Electric Company out of fund 516 which is the Facility Power Correction and Security fund
Building Inspection	\$525.59	Pay September fuel reimbursement to the internal service fund
Building Inspection	\$114.40	Postage payment to Board of Health for 9/7/06 to 10/2/06
Children Services	\$602.89	Pay September fuel reimbursement to the internal service fund
Dog Warden	\$1,032.57	Pay September fuel reimbursement to the internal service fund
Emergency Management	\$352.69	Pay September fuel reimbursement to the internal service fund
Emergency Management	\$172.56	Postage payment to Commissioner's Office for July through September 2006
Engineer's	\$14,268.16	Pay September fuel reimbursement to the internal service fund

	Hazmat	\$49.82	Pay August fuel reimbursement to the internal service fund
	Hazmat	\$36.11	Pay September fuel reimbursement to the internal service fund
	Jobs & Family Service	\$48.30	Pay September fuel reimbursement to the internal service fund
costs 2006.	Jobs & Family Service	\$135,106.01	Child Support Enforcement Agency's shared with Jobs & Family Services for September
Housing Fund	Sheriff	\$54,320.68	Corrections Corp. of America Fees; money is being transferred from Fund #940 Prisoner Fees to the General
Housing Fund	Sheriff	\$13,000.00	Corrections Corp. of America Fees; money is being transferred from Fund #940 Prisoner Fees to the General
	Solid Waste	\$113.96	Pay August fuel reimbursement to the internal service fund
	Veteran's	\$753.68	Pay September fuel reimbursement to the internal service fund

**2. TRAVELS:**

- a. ENGINEERS: Attend SMSO Quarterly Meeting in Davidson, W VA on October 26-28, 2006-estimated at \$100.00. (non-general)
- b. ENGINEERS: Attend County Engineers Superintendent's and Mechanics Conference in Mt. Sterling, Ohio on October 24-26, 2006-estimated at \$880.00. (non-general)
- c. JOB & FAMILY: Attend ENF-Health Insurance Training in Akron, Ohio on October 31, 2006-estimated at \$195.84. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS: Client Agreement with Management Development Group for the use of the Predictive Index to provide objectivity to the hiring and development of employees and the total organization in the amount of \$9,000.00 (included in the cost for all materials for up to 600 employees). (general)
- b. ENGINEERS: Agreement with Norfolk Southern Railroad for flagging and inspection services during the Spring Common Bridge rehabilitation project in the amount of \$74,680.00. (non-general)
- c. FACILITIES: Rescind JE 06-05-059-the agreement with Prout Boiler Heating & Welding Inc. to repair the fire pump at Justice Center-worked performed by SA Comunale Co. in error.
- d. JOB & FAMILY: Approval of three (3) quality day care services per unit price. (non-general).
- e. JOB & FAMILY: Approval of five (5) babysitting contracts and one (1) day care services per unit price. (non-general)

- f. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 633 Parkwood in the amount of \$19,405.00. (non-general & low bid)
- g. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 370 Auburndale in the amount of \$13,075.00. (non-general & low bid)
- h. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 53 E. Warren in the amount of \$15,330.00. (non-general & low bid)
- i. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 1316 Hudson Ave in the amount of \$19,438.00. (non-general & low bid)
- j. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 146 W. LaClede in the amount of \$15,478.00. (non-general & low bid)
- k. RECYCLING: Agreement with Goshen Township for site improvements to the recycling drop off site in the amount of \$6,200.00. (non-general)
- l. SANITARY: Agreement with Ohio Drilling Company to perform emergency work due to partial collapse of borehole wall while cleaning well number 3 at the Craig Beach plant in the amount of \$2,220.00. (non-general)
- m. SANITARY: Amendment No. 2 with Thomas Fok & Assoc. for additional engineering services for Sanitary Sewer Improvement No. 455 in the amount of \$31,968.00. (non-general)
- n. SANITARY: Agreement with Nick's Painting Co. Inc. for labor, materials and equipment to proceed with the application of the Jackson Milton School District logo on the constructed elevated water storage tank in Jackson Township in the amount of \$14,200.00. *(private donation from JM Paint the Tower Fund-no general or non-general funds required)*

**4. CHANGE ORDERS:**

- a. JJC: Change Order No. 1 with ES&C International LLC for additional services to the parking lot improvement in the amount of \$4,500.00. (non-general)
- b. SANITARY: Change Orders Nos. 1 with the following for additional services to the Sanitary Sewer Improvement No. 455, Contracts A-F. (USDA & USEPA Projects)

Contract A:	Marucci & Gaffney	\$75,171.04
Contract B:	Marucci & Gaffney	\$67,618.17
Contract C:	Marucci & Gaffney	\$64,617.22
Contract D:	Kirila Contractors	\$49,872.00-decrease
Contract E:	J.C.M. Contracting	\$2,261.00
Contract F:	Kirila Contractors	\$24,795.00

**5. ROAD CLOSING:**

- a. ENGINEERS: Close Duck Creek Road between Calla Road and Western Reserve Road on October 11-13, 2006 to replace a culvert.

## **RESOLUTIONS**

### **1. ADDITIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Auditor	\$20,090.00	To record the final expense for the Ohio Public Works Commission project CF02G Distribution #9 paid to Dickey Electric Company out of fund #516 which is the Facility Power Security fund
Correction and		
Emergency Management	\$101,132.00	Budget Addition to set up the Homeland Security State Grant.
Engineer's	\$435,000.00	Budget addition to pay for salaries and PERS through year end; money is from the fund #215
Engineer's		
Prosecutor	\$18,000.00	Budget addition to distribute forfeiture funds; money is from the Prosecutor Law fund #928.
Enforcement		
Prosecutor	\$564.00	Budget Addition for postage meter for 10/1/06 through 9/30/07; money is from the federal grant.
VOCA		

### **2. RECORD OF BIDS:**

- a. SPECIAL PROJECTS: Installation of waterline on Pennsylvania Ave in Sebring.
- b. SPECIAL PROJECTS: Denver Drive Storm Sewer, Phase II Project.

### **3. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of eleven (11) vouchers per ORC 5705.41: Valley Office Solutions \$614.42; \$1,658.39; \$327.75; \$327.75; West Gate Ford \$279.00; Ziegler Tire \$199.53; Youngstown Fire & Safety \$562.20; Stephen Lesko \$1,037.50; DOM Food Equipment \$507.30; Sodexo \$256.55; Dollar Bank Leasing Corp. \$37,530.80.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to Jackson Township, 10613 Mahoning Ave, North Jackson, Ohio on Tuesday, October 17, 2006 @ 5:00 p.m.
- c. COMMUNITY DEVELOPMENT: A resolution to appoint the Board of Commissioners & County Administrator to serve on the Community Improvement Corporation (CIC) of Mahoning County to replace their predecessors as Trustees to promote growth and economic development within the county..
- d. FACILITIES: Resolution to authorize the payment of \$1,385.00 to S.A. Comuunale Co. for services rendered (repair of fire pump) at the Justice Center.
- e. FACILITIES: A resolution approving the hiring of Richard Dubaj as Custodian for the Facilities Department effective October 16, 2006.
- f. SANITARY: Resolution approving an increase to \$15,000 annually for the bond/license to be posted for excavators, contractors, developers or any interested party for obtaining a sewer connection permit in the Mahoning County Metropolitan Sewer District.
- g. SANITARY: Resolution authorizing the President of the Board to sign five (5) line extension agreements at an estimated cost of \$12,794.59 with Ohio Edison

Company for extending electrical services to five (5) newly constructed pump stations in Milton Township.

- h. SPECIAL PROJECTS: Resolution approving the use of the Revolving Loan Fund (RLF) to provide the match for qualified homeowners under the Wastewater Gate Valve/Backflow Control Program through the Sanitary Engineering Department.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, OCTOBER 17, 2006 @ 5:00 P.M.**

**JACKSON TOWNSHIP BUILDING  
10613 Mahoning Ave, North Jackson, Ohio**

